

**THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, JANUARY 9, 2007 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.**

**PRESENT:** Anthony B. Toran, President, Chas Hunter, Matt Denison, Corporal Todd Bailey, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, Street Dept Director Chuck Simons, City Clerk Marcey Wisman, Flood Control Director Ron Granger, Building Commissioner Ron Hartman, Controller Kay Garry, and Animal Shelter Director David Hall.

**CALL TO ORDER:**

**Mr. Toran called the meeting to order at 10:00 a.m.**

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

Item #1 - Jim Silliman with Jaccobi Tombs and Land re: change order for Mount Tabor Road

**Mr. Silliman** presented Change order #3 for a slotted drainage catch basin and a guardrail for Kim Maymon's drive way and the removal of a guardrail for a total of approximately \$11,000.00.

**Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.**

**Mr. Toran** asked Mr. Silliman to discuss the Daisy Lane Project. He asked if they could put turn arrows in the project at Daisy Lane and Green Valley.

**Mr. Silliman** stated that Tom Schellenburg is handling that but that he would give him the information regarding the turn arrows.

**OLD BUSINESS:**

**COMMUNICATIONS - CITY OFFICIALS:**

**Officer Lewis** presented a request for a handicap spot at 1637 Walnut Street with his recommendation.

**Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.**

**Mr. Toran** reported that the traffic light at State and Cottom is scheduled for flashing mode for tomorrow for approximately two weeks. He asked if a letter had been sent to the residents yet regarding W. Cottom being made a one-way street.

**Officer Lewis** stated that we were waiting for a date of when the light would be functioning.

**Mr. Simons reported that that**

**Mr. Hartman** reported that this past year his office issued 27 demo permits with one that the city had to pay for.

**Corporal Bailey** reported that they started two new officers this week. He also reported that there are Spanish classes for city employees on Wednesdays and he thought it might be helpful for someone from the fire department to attend.

**COMMUNICATIONS – PUBLIC:**

**Jodie Beatty**, IUS, made a request for a banner to be hung over Spring for March 5 through the 19 for their open house.

**Mr. Denison made a motion to approve contingent upon the date being available**

**Wally Thompson**, Mac Construction, reported that they will be doing the Elm Street improvement job starting on Tuesday at Vincennes through 15<sup>th</sup> Street and work west and they will be closing a lane of traffic and parking spaces.

**Officer Lewis** stated that they need to hang signs up prior to the date so that people will know what is going on.

**Mr. Denison made a motion to approve, Mr. Hunter second, all voted in favor.**

**BIDS:**

**APPROVAL OF MINUTES:**

**Mr. Hunter moved to approve the January 2 meeting minutes, Mr. Denison second, all voted in favor.**

**ADJOURN:**

**There being no further business to go before the board, the meeting adjourned at 10:16 a.m.**

**Respectfully submitted,**

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Anthony B. Toran, President  
Board of Public Works & Safety**

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Marcey Wisman, City Clerk  
Civil City of New Albany, Indiana**